

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe75c5b00be6c7beef229a62c3e8704ac93928c19

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
T Ì¥ME/BONKSE	138,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
op	0 op
∅	N/A Visit twtpage.vip
Â-	N/A \$55,842 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
🔒	N/A Visit bluetrust . vip
'	N/A Rewards Campaign at getdyp.xyz
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Â-	N/A \$55,842 Random Winner
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:03:30	<u>0x94cda5efd2d8faadf1d90e0f03e9e08dade6b037c434a7449f523933c4347f66</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-01 12:37:50	<u>0xe704352282af482c570f55049049e3bc12542522baf0697963151daa65364060</u>	+ 100,000.0000000000 00000000 ARDS	✓
3	2024-05-30 18:43:25	<u>0x898d50a4408e398a6f8446c4bf03ef31e4809e97412dd15fcc8dd0a1aa94891c</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-30 18:42:40	<u>0x73f8db75ca10fedb864d3fbaa567627a21b0b4531be561a86485f29f3aff44b1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 23:08:40	<u>0x1f72815b94653da51671 cb3ea6b73aa3913351e79c 833e0bfea61e321d920d38</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d9 1ade651667301049b91efc 2c17a291e4a9451d01bf48</u>	+ 1 top	✓
2	2024-05-30 18:42:20	<u>0x16b430a57819b981a376 c89a93a5b7fc6090c8a237 3d48c69a6f4c6839216b07</u>	+ 1 op	✓
3	2024-05-01 04:58:20	<u>0x5455d9d02ec5f079820a 1c55bb47fc6441583125e9 07ae014c7db84bf7821a55</u>	+ 1 10 ETH	✓
4	2024-05-01 04:57:30	<u>0x721e49cf5cceedffefe 3d8810508f3a28b667d74d 8a91c3ae1a984355680fa9</u>	+ 1 10 ETH	✓
5	2024-05-01 04:56:55	<u>0x59bf79d6c95a16b95765 079cff9d25805c862f3304 d60a529e82857aadff6372</u>	+ 1 d	✓
6	2024-05-01 04:55:20	<u>0x39d527397dd98d6e366a e857814e54825be2a9ebdd a78e7e988429065ed148d6</u>	+ 1 10 ETH	✓
7	2024-05-01 04:55:10	<u>0xe15395f1d44ce7c3c62e f3688593cdd99c441f45f9 223c26254f26e8b150b707</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:22:45	<u>0x251c40b8da3954f9a687 a2c75f507df135f63177c4 e817a4abe5ec239374778a</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-03 02:22:40	<u>0x1e82c034ce0936d7aeb0 aba1d2dad3eda759653342 95d68a8f460938cd8cea07</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 18:16:30	<u>0x45a24df89f9e816b27d9 119ac9b9be77acbe7af4b7 cb128b5471c18bee58b590</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 11:18:05	<u>0x4d925fa40d8d1178c4de 185acb0f816904bd073305 34bdf3925779f503d93adf</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 03:56:40	<u>0x52ebba115715d63a3b98 7f784d9ab7bf9ffe053862 d03a8ab1cf925bc6d46eb6</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 00:30:45	<u>0x692c7948a294a375b9c5 16a956bf63b52c7a8eda5e fdf362c12f3d37c1307377</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:29:20	<u>0x72678d6eced79703a1a8 f8c238c4be5ece046f14fb 429227b8d288c8302cafb2</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 15:44:15	<u>0x752c8999d3edec4b1fef 871f2f83f40c76e877f745 c02f1d84e07279291c93c9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:09:35	<u>0x0c6e397d08c0b64cd93a 4d6732184fad235881c3b9 6773c1d80821d0ea97494f</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 08:40:20	<u>0x62136c891be6c150a6aa7db619611069f91dba67b839f423cee2057dd3c0684a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:26:15	<u>0xf19b418d180f86c95d47581cceff68fdc2929661a65cd3def335f5bf87203612</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 05:15:10	<u>0xa537c7cfacb94f1096559dbe243f2558413fac97cca20e7c026250babd064314</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-13 12:04:25	<u>0xf2744bdbf306a473fbd623ca3cdc9df60ed5c96b122ca41dfa074670b65d72da</u>	+ 1 Visit twtpage.vip	✓
14	2024-03-19 14:48:25	<u>0x44d86bbde345e080f9a8fbd60f21f0c08b0ebe448833024b9ca9656c33bc3f22</u>	+ 1 Blast Rewards at blastio.vip	✓
15	2024-02-05 20:46:50	<u>0xe5c0003ae2515b6f25e3928358e254e1bda548b01312313ae3f147bf04e2643a</u>	+ 1 C	✓
16	2024-02-05 01:34:15	<u>0x697817b5b63291df71670e459777de1e1420307404343deccaafa7e3bf099b32</u>	+ 1 C	✓
17	2024-02-01 19:32:45	<u>0x35038f6e921c3254cbdefbc852dc9256ea67b2c357a68d273fd57732fa87d4b0</u>	+ 1 fun	✓
18	2024-01-24 18:35:20	<u>0x743e8c194d0ec3ac04830a450d94d1ab764b3463c7ab190b81d4b70a37681887</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 07:03:25	<u>0xe07f64afc04eeded658c5c4043a57ee7c363e2737e36151830c9f52941c17174</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-06 02:21:05	<u>0x4815de8004afb157cb34bee3d2d4d16c0e63a752592e607f324ae9df4a478384</u>	+ 1 Airdrop	✓
21	2023-12-28 20:52:25	<u>0x9e4a1d8a185b54213ec16ee556401702879e5694fba9ba014ea43248af5e04cf</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-28 20:45:40	<u>0x3d0bca572d583c520fff6faeea2d063049408ecc44be9042a2f58d8797888cc2c</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-27 13:17:00	<u>0x5652a22cc15349c3d8071ad24a1ff9b4d7ba856e0f0fc21144d59274f3600fb8</u>	+ 1 her.xyz	✓
24	2023-12-27 06:38:30	<u>0xa9f56b0c82d2fffac518f9a8b0dc8a45b905f63cb17ec91a3c4698c6e730e0d6</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-27 05:59:35	<u>0x096441526995db28c82e7e5cd860be84332434818919cc6b4780a14d14000ec5</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-26 23:20:30	<u>0x06885d21804125b2b14ecb85dc3cb51e318e10d86b65b717d40a9214ed2f14ad</u>	+ 1 her.xyz	✓
27	2023-12-26 23:08:35	<u>0xe0a16d5ff9a67180794f09a9eda658ae863815fe6da77c95af66c5f333468954</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 23:08:20	<u>0x4b3346ceb6c1fcb3a5c9</u> <u>0d5e99f1b785faf22e9ee5</u> <u>6fe5be2f261abaa0e44005</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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